

Minutes of the A.G.M. held at Five Ash Down Village Hall

Tuesday 7th Dec. 2010

Mark Tullett took the Chair and opened the meeting at 20-11. 30 members were present.

Apologies for absence were received from M Warmington / M Sykes and J Tatar.

The minutes for the 2009 A.G.M. were accepted; there being no matters arising, they were signed as being correct.

Mark reviewed the flying sites. We have lost the Hartfield site but we have Rotherfield, which has proved satisfactory apart from two small bumps in the runway. The new site at Berwick was re-sown in September and the new grass has grown on well. It will, however, need rolling in the spring. The Committee will decide the layout of the new runway / pits. Access details are still to be confirmed by the site owners.

The Funfly was won by Martin Warmington.

The Scale Day was won by Rick Stevens. John Passmore ran the B-B-Q and Annie Tullett prepared the food.

The Swap-meet was not as well attended this year as last year but nevertheless made £200 for the club: we may be able to use the scout hut as a venue for the 2011 Swap-meet.

There were four members of the club who flew at 'The Nationals' this year:- Bob Hart, John Passmore, John Tatar and Martin Warmington who won his class.

Jerry Evans thanked the members for their assistance over the year and announced his retirement as Secretary.

The Treasurer, John Passmore, issued the members present with copies of the 2010 accounts, which were approved. No increase in club membership fees being required for 2011; they remain at £86.00 inc. BMFA insurance / £57.00 without.

Current membership stands at 60, of which 3 are juniors.

Election of Committee / Officers:- Jerry Evans and David Hyde retired from the Committee; Bob Hart and Martin Warmington were appointed in their place. The Committee for 2011 is as follows:-

Chairman	Mark Tullett
Secretary	Martin Warmington
Treasurer	John Passmore
Officers	Bob Hart, Rick Stevens, Jon Young and Jim Tucker

A.O.B :- Bob Hart proposed that Annie Tullett should be presented with a bouquet of flowers in recognition of the great amount of work done for the club; members present agreed.

It was reported that the Penshurst flying site might be available in the New Year and the Committee should look into its possible use as an additional club site. A show of hands was taken on who had used Penshurst in the past (11 of 30 present) and who had used Rotherfield this year (15 of 30 present).

There being no other business, the meeting was closed